

## COMMISSION MEETING AGENDA June 30, 2003

- I. Welcome and Introductions – Chair John Walker, MD; Commissioners and Commission Staff
- II. Approval of the Consent Calendar – Agenda items marked by an Asterisk (\*)
- III. Agenda Items
  - A. Recognition to Robert H. Allaire, Interim Executive Director for the Commission.
  - \* B. Approval of the Minutes of May 27, 2003.
  - C. Executive Director's Office
    1. Approval of the establishment of Commission Committees and Committee assignments.
    2. Approval of an unsolicited request from the Sierra Vista Child & Family Services requesting assistance to replaced materials and equipment destroyed in a devastating fire on May 18, 2003.
    3. Approval of the 2003/2004 Budget.
    4. Follow up to the Planning Day – August 27, 2003.
  - D. Committee Reports
    - \* 1. Acceptance of the Minutes of the Administrative Committee Meeting of June 12, 2003.
    - \* 2. Acceptance of the Minutes of the Ad Hoc Planning Committee, for the Annual Conference, of June 17, 2003.
  - E. Program Reports
    - \* 1. Acceptance of a report from the CARES Project of the Child Development Training Consortium.
    - \* 2. Acceptance of a report from Stanislaus County Office of Education (SCOE).
    3. United Way of Stanislaus County
      - a. Acceptance of the review and recommendations by the Pilot Review Team on *THE BRIDGE* Pilot Program of the California State University, Stanislaus.
- IV. Correspondence
  - \* A. Acceptance of a thank you card from a stipend recipient of the CARES Project.
  - \* B. Acceptance of a letter of request from the Associated Press.

- V. Public Hearing –California Children & Families Commission Annual Report for FY 2001/2002.
  - A. Commissioners' discussion.
  - B. Public discussion.
- VI. Public Comment Period
- VII. Commissioners' Report
- VIII. Adjournment

*The next scheduled meeting for the Commission is **August 26, 2003, at 4:30 p.m.**, in the Main Conference Room (Finley) of the West Modesto Community Center, 401-E Paradise Road, Modesto.*